

Town Board Meeting Agenda
March 7, 2005
Meeting No. 7

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board
Held February 28, 2005

2. Stempniak/ _____

Approve Site Plan Harris Hill Nursing Facility Addition [Site Plan: Harris Hill Nursing Facility]
- 3, Stempniak/ _____

Approve Site Plan CarQuest Distribution Facility [Site Plan: CarQuest Distribution Facility]
4. Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application John Arcadi Auto & Truck Repair [Special Use Permit: John Arcadi]
5. Montour/ _____

Rescind Resolution Adopted February 28, 2005 Re: Memorialize Erie County Executive & Legislature Re: Certain User Taxes [Taxes: User Fees]
6. Giza/ _____

Approve Audited Claims
7. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9.

Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

108. Lancaster Country Club to Town Clerk -
Advisement of liquor license renewal application for Lancaster Country Club.
DISPOSITION = Town Attorney
109. NYS DEC to US Army Corps of Engineers -
Verification of General Permit to remove debris from Ellicott Creek.
DISPOSITION = Town Engineer
110. Town Clerk to Town Board -
Special Use Permit Application of John Arcadi for property at 4429 Walden Avenue, Marty's Auto and Truck Repair. DISPOSITION = Resolution 3/7/05
111. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held March 7, 2005 at 6:30 PM regarding site plan for Harris Hill Nursing Facility, Deer Run Estates Subdivision, CarQuest, and reaffirmation of Negative Declaration for Nicholas Heights. DISPOSITION = Received & Filed
112. Town Clerk to Various News Media -
Notification of SEQR meeting to be held March 7, 2005 at 6:30 PM regarding site plan for Harris Hill Nursing Facility, Deer Run Estates Subdivision, CarQuest, and reaffirmation of Negative Declaration for Nicholas Heights. DISPOSITION = Received & Filed
113. Superintendent, Lancaster Central School District to Planning Board Chairman -
Letter regarding Windsor Ridge South Subdivision boundary conflict of Lancaster and Iroquois school districts. DISPOSITION = Town Attorney
114. Erie County Dept. of Environment and Planning to Town Board -
Transmittal of registration form regarding Niagara County Training for Local Officials to be held Thursday, April 21, 2005 at Sanborn NY. DISPOSITION = Received & Filed
115. General Crew Chief to Planning Board Chairman, Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of no concerns regarding site plan for Harris Hill Nursing Facility addition, 2699 Wehrle Drive. DISPOSITION = Resolution 3/7/05
116. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding site plan for proposed Deer Run Subdivision; comment noted. DISPOSITION = Planning Committee
117. NYS DEC to Pleasant Meadows, LLC -
Notice of incomplete application regarding the FEIS for proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
118. NYS DEC to Town Attorney -
Transmittal of file copy of comments and concerns regarding FEIS for proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
119. NYS Senator Dale M. Volker to Supervisor -
Letter regarding 2006 state budget process. DISPOSITION = Received & Filed
120. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, March 9, 2005, 9:30 AM in Buffalo.
DISPOSITION = Town Engineer
121. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held March 2, 2005.
DISPOSITION = Received & Filed

122. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Harris Hill Nursing Facility addition, 2699 Wehrle Drive. DISPOSITION = Resolution 3/7/05
123. Planning Board to Town Board -
Recommend approval of Preliminary Plat of proposed Pleasant Meadows Subdivision; condition noted. DISPOSITION = Planning Committee
124. Town Clerk to Town Board -
Transmittal of monthly report for February 2005. DISPOSITION = Received & Filed